

***Kentucky Board of Certification of Water Treatment and
Distribution System Operators***

Meeting Minutes

June 14, 2012

I. Call to order

Barry Bolin called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:30 p.m. on June 14, 2012 in Frankfort, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Julie Roney, executive secretary/treasurer

Bill Wulfeck

Chris Spriggs

Lisa Butler, Division of Compliance Assistance

Randall Kelley, KRWA

Lisa Detherage, KWWOA

III. Approval of minutes from last meeting

Chris Spriggs entered a motion to approve the minutes as presented for the May 10, 2012 minutes. Bill Wulfeck seconded the motion and the motion carried.

IV. Introduction of Guests

Randall Kelley, KRWA and Lisa Detherage, KWWOA were introduced and welcomed to the meeting.

V. Guest Comments

Randall Kelley updated board members about the Operator Expo. He said that the conference was well attended and successful.

VI. New business

- a) Bill Wulfeck entered a motion to approve a request to amend the approved KWWOA 55th Annual Conference by substituting an instructor for a session. Barry Bolin seconded the motion and the motion carried. Chris Spriggs abstained.
- b) Request for Training Extensions (Addendum 1)
- c) Training Requests (Addendum 2)
- d) Exam Requests (Addendum 3)

VII. Communication and Announcements

Lisa Butler distributed a copy of the financial statement for the drinking water certification account for May 2012.

VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion and the motion carried. The meeting adjourned at 1:45.

Minutes submitted by: Lisa Butler

Minutes approved by: CS/BW

Requests for Extension of Training Approval

Provider	Provider AI#	Training Name	Hours Approved	Originally approved	TCH #	Approve/Deny Request	1st	2nd	Motion Carried	Comments
Advanced Safety & Health	109131	Excavations, Trenching & Shoring	5.75	6/21/2010	8261	Approved	CS	BW	X	Training approval terminates 6/14/14
Advanced Safety & Health	109131	Hazard Communication	2	6/21/2010	7935		CS	BW	X	Training approval terminates 6/14/14

Requests for Training Approval

Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	1st	2nd	Motion passed	Hours approved	TCH #
1469	Paducah Water Works	Confined Space	5/10/2012	1.5	B. Bolin abstain	CS	JR	X	1.5	10671
1470	Municipal H2O	EPA Risk Management Program - Internal Auditing for Water Facilities	6/14/2012	3		CS	BW	X	3	10672
1471	KY/TN Section AWWA	2012 KY/TN AWWA Water Professionals Conference	7/8/2012	20.5	B. Wulfeck & J. Roney abstain 19 max	CS	BB	X	19 max	19744
1475	Kentucky Rural Water Assoc.	Disinfection	6/27/2012	2		BW	CS	X	2	10748
1476	Kentucky Rural Water Assoc.	33rd Annual Conference & Exhibition - Searching for Effective Solutions	8/20/2012	12	J. Roney abstain 15 hours concurrent with 12 max	BW	CS	X	12 max	10749
1477	North Central Chapter KWWOA	Water & Wastewater Filtration Technology	6/26/2012	1	C. Spriggs abstain	BW	JR	X	1	10750

Approved

Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	1st	2nd	Motion passed	Hours approved	TCH #
1478	Hopkinsville Water Environment Authority	8 hr. Chlorine Emergency Response Course	5/15/2012	8		BW	JR	X	8	10673
1480	North Central Chapter KWWOA	North Central Chapter Training	6/26/2012	1	C. Spriggs abstain	BW	HR	X	1	10752
1481	Louisville Water Company	Treatment Equipment Upgrades: Disinfection and Filtration	8/14/2012	2		CS	BW	X	2	10753
1482	AWWA	Analysis of Algae in Water Supplies	11/14/2010	6		CS	BW	X	6	10674
1483	Louisville Health Department requested by Roger Tucker	Louisville Water Co. - Boil Water Advisories & Cross Connections	1/11/2012	1		CS	BW	X	1	10675
1484	CH2M - Hill	Bloodborne Pathogens - requested by Rob Huckabee	2/10/2012	1		CS	BW	X	1	10676

Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
515	Jeremy W. Troxell	84800	Treatment IVA		Approved		BB	CS	X
516	John A. Smith	26542	Treatment IVA		Approved		BB	CS	X
517	Cindy L. Deweese	30172	Treatment IVA		Approved		BB	CS	X